Fort Worth Affordability, Inc.

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS THURSDAY, JULY 19, 2018 – 5:00 P.M.

FWHS ADMINISTRATIVE OFFICE BOARD ROOM 1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held May 24, 2018.
- IV. Adjourn.

The Board of Directors for Fort Worth Affordability Inc. reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.



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